

Agenda Item: Regular Meeting Minutes of June 20, 2012

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE (HPTE)

Held: Wednesday, June 20, 2012; 10:00am
4201 E. Arkansas Ave, Denver, CO 80222

A meeting of the Board of Directors of the HPTE was convened in accordance with applicable statutes of the State of Colorado, with the following directors present:

Attendance: Trey Rogers, Chair
Tim Gagen, Vice Chair
Doug Aden
Dan Cleveland
Kathy Gilliland
Stan Matsunaka (via phone)
Charlotte Robinson

Public Comment: None

Approval of Minutes: Director Aden motioned approval of the May 16, 2012 Regular meeting minutes and May 30, 2012 Special meeting minutes, second by Vice Chair Gagen, approved by all.

FY 12 3rd Qtr Report: Kari Grant reported that all indicators were within expected ranges for 3rd quarter FY12; a section on hybrid use has been added.

I25 HOV/HOT Performance: Steve Sperry presented a special report on the stability of the I-25 HOV/HOT Managed lanes system, traffic performance, and how it is likely to perform in the future. The lanes have exceeded the original traffic and revenue study of 2004 and have settled into a cyclical usage pattern. With the addition of Managed lanes on US36 and I-25N, maintaining travel times and congestion is a concern. Moving to HOV 3+, adding dynamic pricing, and capping hybrid permits are being considered as management tools. Of particular note, is the outstanding safety record maintained over the last 6 years under Steve's oversight. Director Cheroutes thanked Steve, retiring after 20 years with CDOT, on behalf of HPTE and CDOT for his excellent management of the Managed lanes since inception. Rod Redman, Steve's replacement, was also introduced.

Suspend Unsolicited Proposals: Director Cheroutes reported that HPTE is planning to move forward with their own procurement process in the near future and is suspending the acceptance of unsolicited proposals for I-70E, I-25N (Tiger grant package awarded and complete), and I-270. A motion to suspend the acceptance of unsolicited proposals for I-70E, I-25N, and I-270 was made by Director Cleveland, second by Director Gilliland, approved by all.

US36 P-2 RFP: Director Cheroutes reported that shortlisted firms will receive a draft RFP in a week or so.

Other Projects: With direction from CDOT Executive Director, Director Cheroutes is reaching out to stakeholders to complete the beltway around the Denver metro area. Progress on C-470 is ongoing.

Program Development Work Plan: A major item on Director Cheroutes' work plan for FY13 is the need to institutionalize a working relationship between HPTE and CDOT, continue to educate each other, and reflect our overall mission on both a program and project level.

Adjournment: There being no further business to come before the Board, the meeting was adjourned.